

NOTICE OF MEETING AND AGENDA
of
the Board of Directors of the
ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT

A meeting of the Board of Directors of the Arlington Entertainment Area Management District will be held at **11:00 o'clock a.m.** on **Thursday, April 28, 2016**, in the boardroom of the **Arlington Convention and Visitors Bureau, 1905 East Randol Mill Road, Arlington, Texas**. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Board:

1. Minutes of February 25,, 2016 Board meeting.
 2. Financial reports
 3. General manager appointment – *Executive session pursuant to Section 551.074 of the Texas Government Code to deliberate appointment of a public official.*
 4. Transition issues: designation of records custodian; per diem compensation
 5. Acceptance of 2015 report of independent audit
 6. Advertising policy – review and approval
 7. Advertising - Travelhost
 8. Contract for service to Six Flags employees
 9. Discussion of other issues pertaining to operation of the District.
-

NOTE: The official records of the District are maintained on file at 915 West Mitchell Street, Arlington, TX 76013. The custodian of records at that address is: Stan Wilkes Phone: 817-925-4776.

THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.

Location: City Hall

Posted by: Martha Garcia Time: 5:00 pm Date: 4/21/16 Removed-Date: _____